

BOARD MEETING AGENDA NOVEMBER 9, 2015 10:00 a.m. 2401 NW 23rd Street, Suite 84 Testing Center Oklahoma City, OK 73107 Ken Young, Chair – Presiding

- 1. Call To Order
- 2. Roll Call
- 3. Public Comment Opportunity For the Board to Receive Public Comment Each Speaker Is Limited to Three Minutes. Comments must be related to items listed on the agenda
- 4. Comments From Inspectors
- 5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2015 to October 31, 2015) Steven Snyder, Agency Business Services, OMES
- 6. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of September 14, 2015
- 7. Budget Committee Report Report from November 2, 2015 Committee Meeting Max Thomas, Committee Chair
- 8. Rules Committee Report Report from November 2, 2015 Committee Meeting Ken Young, Chair
- 9. Board Discussion and Possible Action To Approve or Disapprove Initiation of Rulemaking Action
- 10. Legislative Committee Report Report from November 2, 2015 Committee Meeting Max Thomas Committee Chair
- 11. Director's Report Sherry G. Lewelling



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- 12. Performance Appraisal Committee Report Report from November 9, 2015 Committee Meeting Janet Dale Webb, Committee Chair
- 13. Performance Evaluation and Discussion and Board Action To Approve or Disapprove Salary Increase of Executive Director, Sherry G. Lewelling. Proposed Executive Session for Discussion of the Above Pursuant to 25 O.S. § 307 (B)(1)

14. Hearings

In each case listed below, the Board may vote to enter into Executive Session pursuant to 25 O.S. § 307(B)(8).

Case No. 2015-001

In the Matter of the Complaint Against Teresa Hog Phung #84799

Case No. 2015-002

In the Matter of the Complaint Against Thu Ha Thi Doan #95186

Case No. 2015-003

In the Matter of the Complaint Against Yen Ngoc Nguyen #97367

Case No. 2015-004

In the Matter of the Complaint Against Thao Thi Trang Bui #102112

Case No. 2015-005

In the Matter of the Complaint Against Bini Thi Co #102165

Case No. 2015-006

In the Matter of the Complaint Against Thuan Quoc Tran #106571

Case No. 2015-007

In the Matter of the Complaint Against Kim Thi Nguyen #131434

Case No. 2015-008

In the Matter of the Complaint Against Phuc Thi Hong Le #139182



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Case No. 2015-009

In the Matter of the Complaint Against Giam M. Do #139209

Case No. 2015-010

In the Matter of the Complaint Against Huong Thi Lan Tran #139414

Case No. 2015-011

In the Matter of the Complaint Against Nguyen Trung Hoang #139530

Case No. 2015-012

In the Matter of the Complaint Against Sang Thi Nguyen #139531

Case No. 2015-013

In the Matter of the Complaint Against Tuyen Mong Ho #139537

Case No. 2015-014

In the Matter of the Complaint Against Ily Thi Tran #139584

Case No. 2015-015

In the Matter of the Complaint Against Chi Thi Nguyen #139627

Case No. 2015-016

In the Matter of the Complaint Against Danhuyen N. Ton #139635

Case No. 2015-017

In the Matter of the Complaint Against Mai Thi Nguyen #139636

Case No. 2015-018

In the Matter of the Complaint Against Thuy T. Vo #139638

Case No. 2015-019

In the Matter of the Complaint Against Quynh Nhu Thi Mai #139688

Case No. 2015-020

In the Matter of the Complaint Against Anh Nguyet Hung #139705



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Case No. 2015-021

In the Matter of the Complaint Against Giang T Phan #139715

Case No. 2015-022

In the Matter of the Complaint Against Trung Le Dao #139761

Case No. 2015-023

In the Matter of the Complaint Against Huong Thi Mong Nguyen #139765

Case No. 2015-024

In the Matter of the Complaint Against Ba T. Vo #139823

Case No. 2015-025

In the Matter of the Complaint Against Huang Thi Pham #146090

Case No. 2015-026

In the Matter of the Complaint Against Mercedes Diaz #146157

Case No. 2015-027

In the Matter of the Complaint Against Trang T. Nguyen #149036

Case No. 2015-028

In the Matter of the Complaint Against Nancy Ngoc Nguyen #149957

Case No. 2015-029

In the Matter of the Complaint Against Tina Tran #150301

Case No. 2015-030

In the Matter of the Complaint Against Cuong Van Lou #156416

Case No. 2015-031

In the Matter of the Complaint Against Phong Duy Nguyen #156418

Case No. 2015-032

In the Matter of the Complaint Against Pa San Htee #156419



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Case No. 2015-033

In the Matter of the Complaint Against Anh M. Tran #156420

Case No. 2015-034

In the Matter of the Complaint Against Nhung Thi Tran #156424

Case No. 2015-035

In the Matter of the Complaint Against Ngan T. Pham #156425

Case No. 2015-036

In the Matter of the Complaint Against Hoan Thi Nguyen #156436

Case No. 2015-037

In the Matter of the Complaint Against Vien Ba Lam Do #156440

Case No. 2015-038

In the Matter of the Complaint Against Thao Thi Thach Nguyen #156441

Case No. 2015-039

In the Matter of the Complaint Against Truc Thu Thanh Pham #156451

Case No. 2015-040

In the Matter of the Complaint Against Le T. Kim #156445

Case No. 2015-041

In the Matter of the Complaint Against Ha Khanh Ly #156480

Case No. 2015-042

In the Matter of the Complaint Against Vu Hoang Le #156492

Case No. 2015-043

In the Matter of the Complaint Against Linh T. Nguyen #162614

Case No. 2015-044

In the Matter of the Complaint Against Hanh M. Ha #164739



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- 15. Possible vote to enter Open Session.
- 16. Discussion and possible action on matters discussed in Executive Session
- 17. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda 25 O.S. § (A)(9)
- 18. Board Adjournment

Immediately following the Board meeting, there will be a Meet and Greet to Welcome New Board Member Christy Mather. The public is invited to attend. The will be a quorum of Board members present for this event but no Board business will be discussed.